(5)

Home (1946) Department.

MS Ms SERIES.

G.O. No. 1194 1194

Dated 17-4-46 17.4.46

Passed
16.5.46 TR 11.5.46

Order at 65

[Despatch Abstract.]

Police - South Kanara district - Investigation of certain cases of swindling - Temporary additional staff - Sanctioned.

A 130/8

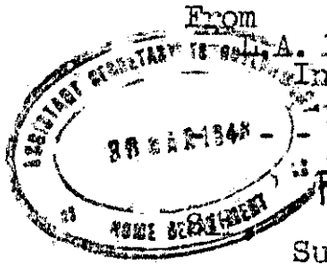
30/3/46

From

L.A. Bishop, Esq., O.B.E.,
Inspr.-Genl. of Police,
Madras.

To

The Secretary to the
Government of Madras,
Home Department.



R.C. No. 201/RA/46 dated 29th March 1946.

Sub: POLICE - South Kanara district - Temporary additional staff for investigation of cases of swindling - Sanction requested

I request the Government to sanction the employment for a period of six months from the date of their appointment or till the need for their services ceases to exist, whichever is earlier, of a temporary additional staff of one Inspector, III grade, one Sub-Inspector, V grade, and two Head Constables, III grade, to investigate into two cases of swindling reported in the South Kanara district.

2. The facts of the two cases are briefly set out below:-

(i) Crime No.173/45, Section 420 Indian Penal Code of Mangalore Town North Station. This case was registered on 4.8.1945 on information that the accused K.K. Kalkura of Kuradi in Brahmavar station limits was conducting a bogus raffle in the name of 'Premaleela Charity Bank' in Mangalore with the assistance of his clerk A. Kutty Krishna Nair of Ponnani (Malabar district). The office of the accused in Mangalore was searched the same day and a large number of tickets printed as "Leela Special", Aloysius Special, "Donation Receipts" etc. and cash books, account books and other records which go to show that a bogus concern was being run by the accused, were seized. Investigation revealed that the "Premaleela Charity Bank" which is alleged to have been registered at Calcutta in 1943 was transferred to Mangalore towards the beginning of July 1945 prior to which it was working at Calicut, (Post Box No.78). Though it is styled a bank, no banking business has been transacted there so far. A number of so called receipts had been sold in Mangalore and elsewhere through agents, the purchasers having been made to believe that a raffle was being run and that they would get prizes up to Rs.1,000/-. No prize lists were published nor any prizes distributed. The correspondence seized from the office of the accused in Mangalore disclosed that they had dealings of this kind with persons in many places outside the district and even outside the Province - Calicut, North Kanara, Jubbulpore, Delhi, Calcutta, etc. Both the accused were arrested and later released on bail by the court. Investigation continues.

(ii) Crime No.104/45, Section 420 Indian Penal Code of Udipi Station. This case was registered on a petition received from a resident of Hyderabad against the accused S.D. Souza of Kalyanpur in Udipi alleging that the latter had duped him and many others by selling tickets purporting to be of a lottery approved by the Government and conducted in aid of a charitable institution. Investigation in Kalyanpur, Udipi and other places in the district failed to locate the accused. No institution or lottery could be traced in the district. The tickets are reported to have been sold by agents in various places in Central and Northern India and Native states. It was also disclosed during the course of investigation that one Vincent Fernandez of Touse East near Kalyanpur had been carrying on a similar fraud from Bombay selling tickets to army personnel and civilians in the Poona Kirkee area on the pretext of running a "Legal Aid Hospital" in Udipi. No such hospital exists in Udipi but a small dispensary is being run at Kalyanpur by a private practitioner who is given about Rs.100/- per mensem by the said Vincent Fernandez. The words "Approved by Government" have been printed on the receipts. Investigation also revealed that many similar bogus institutions existed in the district.

3. The sphere of operations of the accused in these two cases extends outside the district and to other Provinces and Native Stat

P.T.O.

The investigation of these cases has reached a stage requiring undivided attention. The police staff in the district cannot pursue this investigation without detriment to their duties.

4. The District Magistrate, South Kanara, supports the proposal. A copy of his remarks is enclosed. item II below

5. The two constables required against the additional staff will be found from the 5000 constables sanctioned for the Taluk Police.

6. The extra expenditure detailed in the Annexure will be met from the appropriation under the relevant sub-heads under "29.c. Police -- District Executive Force - A. District Police - I. Ordinary Areas - Authorised" p 3 infra

for Inspr.-Genl. of Police.

II ***

Copy of remarks No.N.Dis.448/46, dated 25.1.1946 of the District Magistrate, South Kanara.

Forwarded and strongly recommended. Such bogus raffles are a peculiar and notorious feature of this district and in the interest of the vast innocent public it is very necessary to expose this huge fraud. Unless this is done there will be further untrammelled activities on an increasing scale.

for Inspr.-Genl. of Police.

VT/28-3

Annexure.

Statement showing the cost of the proposal.

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		Rs.	A.	P.
Pay of 1,III Grade Inspector at Rs.168-12-0 per mensem.	210·4	~~168~~	~~12~~	0
War Allowance at 17½%	37·0	30	0	0
Pay of V Grade Sub-Inspector at Rs.63-4-0	104·0	63	4	0
Dearness Allowance	18·0	18	0	0
House rent.	18·0	18	0	0
Pay of 2 III Grade Head Constables at Rs.29-0-0		58	0	0
Dearness Allowance at Rs.16/-	24-0	32	0	0
Uniform Allowance at Re.1/-		2	0	0
House rent at Rs.6/-		12	0	0
Total cost per mensem.	411·4	402	0	0
,, for 6 months.	2468·4	2412	0	0
Clothing for 2 Head Constables at Rs.23-10- per ~~man~~ annum.		23	10	0
		2435	10	0

NON RECURRING EXPENDITURE.

Cost of two revolvers at Rs.130/- each.	260	0	0

for Inspr.-Genl. of Police.

V.28/3.A

Home Dept.

Force I/46.4.46

A2- -13.098 Go. Ms 94 - dated 17/4/46

Police South Kanara dt -

Temporary additional staff for investigation of certain cases of swindling - Sanctione

37 G.H. 17.4. TR

ffp 1-2 cF From the D.G. of Police, Re Mr 201/RA/46 dt 29.3.46

Order.

Govt sanction the employment (in the South Kanara dt) for a period of ~~six~~ three months from the date of appointment or till the need ceases, whichever is earlier, of a temporary additional Police staff of 1 Inspector, III grade, 1 Sub-Inspector and 2 Head constables, III grade for the investigation of two cases of swindling reported in that ~~South~~ Kanara district. The two constables required against the additional Head constables sanctioned should be found from the 5000 constables sanctioned for strengthening the Taluk Police.

2 The temporary additional staff sanctioned in para 1 of this order will be entitled to draw in addition to their pay, Re dearness or war allowance admissible under the orders in force. The temp. Head constables will also be eligible for a uniform allowance of Re 1 from each.

3 The expenditure should be met from the appropriation under the relevant sub-heads under "29. C. Police — Dr. Executive Force — A. Dr. Police — I. Ordinary Areas — Authorised"

Despd 17.4.46

To.
The D.G. of Police
The A.G. thro' The Fin. dept.

Ms 4.4.46 TR 6/4/46 Ms 8.4.46

[P.T.O for ordr

Note: [illegible] see [illegible] letter from the Dig.. of Police and his remarks of the Deputy Secy. of Finance on page 1 ante, appdx 2 cf. The draft order as proposed may be sent to Fin. for acceptance

[illegible] 6/4/46 TR 6/4/46 B.4.46 8/4/46

(A-2-13098)

Finance (E.I.): H-O-188: 130986
8/4/46.

In the circumstances stated on pp 1-2 cf, the proposal to employ one Inspector of Police, one S.I. and two Head constables may be accepted. The extra cost for 6 months works out to Rs 2,500 roundly. N.3 cf.

ASST. SECRETARY TO GOVERNMENT 8 APR 1946 FINANCE DEPARTMENT

The draft order overleaf may be accepted, subject to the modification that sanction may be for 3 months in the first instance, as investigation may not take 6 months. [illegible]

DS. 12.4.46

1945 L.2

[illegible]

15/4/46.

finin/1945 L.1.
15.4.46.

Home Secretary

(Finance's [illegible])

In the modification proposed by the Deputy Secy. in his note above may be accepted and the draft order on page 1 ante as amended in pencil may issue. [illegible] may be accepted though the original draft stated 6 months.... or till [illegible] cases.

HOME DEPARTMENT 15 APR 1946

15735 A/2
1/4

15/4/46

16.4.46

[illegible]